Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

US AMERICAN ENTERPRISES, INC.

Certificate of Status	Ö
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

<u>OF</u>

US AMERICAN ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

US AMERICAN ENTERPRISES, INC.

The principal place of business of this corporation shall be: 101 NW 108th Terr #305, Pembroke Pines F1, 33026.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer (s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Placido Fernando Morote 101 NW 108th Terr ‡305 Pembroke Pines F1, 33026.

(President) 75% of the shares

Aldo Saez (Vice-President) 25% of the shares 3200 Collins Ave, \$96 Miami Beach F1, 33140.

DIVISION OF CHRISTONS

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

Placido Fernando Morote 101 NW 108 Terrece # 305 Pembroke Pines Fl, 33026.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 12 day of December 2000

Signature(s) of incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corpora	tion:		
US AMERICAN ENTERPRISES, INC.			
2. The name and address of office is:	the registered agent and		—
PLACIDO FERNANDO MOROTE	101 NW 108th Terrece #305		
(P.O. BOX NO	OT ACCEPTABLE)		
· · · · · · · · · · · · · · · · · · ·	Pembroke Pines Fl. 33026.		
(CITY/S	STATE/ZIP)		<u> </u>
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	DATE12-12-00		· · ·

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE.	
DATE	12-12-00